

US 281 EIS COMMUNITY ADVISORY GROUP MEETING
STONE OAK METHODIST HOSPITAL
AUGUST 20, 2009
6-8 P.M.

DESIRED RESULTS OF THE MEETING:

- Introduce the Community Advisory Committee (CAC) to the RMA staff, the consultant team and each other.
- Discuss and get commitment from the CAC members to the CAC charter and their role and responsibilities as a CAC member.
- Inform them of the EIS process, the major milestones of the process and the CAC's role in it.
- Begin the discussion of a vision for the US 281 corridor.
- Review the meeting design for Public Meeting #1 and get their feedback on it.
- Begin to build a relationship among the RMA staff, the consultant team and the CAC members.

AGENDA

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| 6:00 p.m. | Welcome and Introductions- Terry Brechtel |
| 6:10 p.m. | Boundary Breaker Activity- Linda Ximenes |
| 6:45 p.m. | Review of the Charter and Acceptance of It- Linda Ximenes |
| 7:05 p.m. | Overview of the Environmental Impact Statement (EIS) Process and the Role of the CAC In the Process- Jimmy Robertson |
| 7:30 p.m. | Review of Meeting Design for Public Meeting #1- Linda Ximenes |
| 7:40 p.m. | Feedback on the Design- Sonia Jimenez |
| 7:50 p.m. | Closing Comments |
| 8:00 p.m. | Adjourn |